Tuesday, February 11, 1969 Burrows Building

Yakima Frontier Museum YAKIMA VALLEY SOCIETY FOR THE PRESERVATION OF EARLY WESTERN AMERICANA Minutes

Present:

John Noel, Jr., Presiding J.S. Bud Applegate James Bronson George Martin Alex Deccio Bud Robertson

Dr. Shuler Ginn Babe Hollingbery Click Relander Gordon Hanson Robert N. Bargewell

Guests:

Lester Lewis - Paul Benz - Frederick Mercy and LeRoy Thomas of Boyd Olofson Co.

Minutes

The recording secretary read the minutes of the last Meeting. Correction on year of Dodge Car. Should be 1934 Dodge.

Manager's

Mr. Robertson reported that the museum had 814 people Report attend in January, 356 people to date in February and (Bud Robertson) the record day was Sunday, February 9 when 117 people toured the museum. He stated that a meeting of the hotel-motel people was held in the museum and cards advertising the museum were given to each motel or hotel. A meeting of the restaurant people will be held in March at the museum. (The plaque or card was viewed by members present).

Gift Snop

Mr. Robertson stated that the gift shop needs to be replenished before the tourist season starts. They have received several gift catalogues and brochures. Mr. Noel stated that he asked Mr. Paul Benz to be present to express his appreciation for the setting up of the gift shop. Mr. Benz stated that the gift shop should include good repreductions of Charlie shop should include good reproductions of Charlie Russell prints and turquoise jewelry.

COLOR MAILING FOLDER

Mr. Robertson stated that they were in need of an from out of town and they printed a brochure which cost 10 cents per brochure and they will sell for \$ . 25 cents. (the brochures were distributed to those present).

SECURING CONVENTION DELEGATES FOR THE MUSEUM

Mr. Hollingbery stressed the importance of informing convention delegates of the Museum. Signs have been put up in the motels and hotels and Mr. Robertson stated that a "Discover Yakima" booklet is being put in all the housing facilities with a full page ad on the museum on the back cover. Mr. Hollingbery suggested a slip on the museum put in the packets of the delegates. Mr. Bargewell stated that the Hotel-Motel-Restaurant Guide that the Bureau publishes will feature the Museum. Mr. Lewis suggested road signs and Mr. Bargewell stated that this is being taken care of.

PUBLICITY

Mr. Noel thanked Mr. Ted Robertson and Mr. Click Relander for the fine publicity in the Yakima Dailies on the Museum.

Fublication of Articles on Yakima

Mr. Deccio stated that the series of articles on Yakima that have appeared in the Dailies will be compiled with illustrations on the Museum. It will be a 32 to 48 page booklet with 10,000 copies being printed.

TAX EXEMPT STATUS

Mr. Applegate stated that he has applied for the Tax Exempt status but has not heard any word. He feels sure that it will be accepted.

GROUPS

Mr. Robertson stated that from three to six groups go through the museum a week.

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ACCOUNTANT

Mr. Noel introduced Mr. LeRoy Thomas from Boyd Olofson who has volunteered to be the accountant for the Museum.

INSURANCE

Mr. Deccio stated that the Rating Bureau inspected the Building and found that the upstairs was opened and it is being used for storage which would double the premium rate. However, since the insurance was taken out in July, 1968, the premium will be the same for three years with no increase because of the upstairs. He had expected a 25% reduction on the insurance because of the sprinkler system until they discovered the upstairs.

FINANCIAL REPORT

The following reports were distributed:

Dollars Received - donors
Accounts Payable

Mr. Noel reviewed the items on Accounts Payable. Mr. Thomas stated that the Statement is on an accural basis rather than cash basis with five years depreciation.

BANKS CONTRIBUTION

Dr. Ginn stated that he had contacted one of the local banks and they stated that the contribution should come from the Clearing House but Dr. Ginn stated that we should go to the individual banks.

RENEWAL OF NOTE

Mr. Noel suggested that we renew the note and raise the amount to \$50,000 or \$60,000, with six signatures at \$10,000 for the \$60,000. Mr. Hollingbery recommended that we ask more signers to make it \$5,000 each. Mr. Applegate moved that the loan be renewed in the manner stated by Mr. Hollingbery -12 signatures at \$5,000 and that Mr. Noel and Mr. Applegate be authorized to sign the note, seconded by Dr. Ginn and carried. The following people volunteered to sign notes: John Noel, Jr. J. S. Applegates, Gordon Hanson, George Martin, Dr. Shuler Ginn, Babe Hollingbery, Lester Lewis, Frederick Mercy and James Bronson. Mr. Noel will ask people volunteered to Mr. James Tonkin to sign for Mr. Robertson who is out of the United States. Mr. Bronson stated that he will ask Mr. Steve Moser to sign.

COMMENTS

Mr. Frederick Mercy stated that the for this time of the year when business is down, the attendance at the museum is excellent. He further stated that the entire display was outstanding.

SECURE SIGNATURES

It was suggested that Mr. James Hamm prepare the notes and Mr. Bargewell will secure the signatures.

The meeting adjourned at 2:15 p.m.

John Noel, Jr. President

Bobbie Bennett, Recording Secretary